

**SPECIAL MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, January 27, 2009 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER** 8:26 P.M. (Note: Regular BFPD meeting held prior)

**ROLL CALL**

Directors Present: Dickenson, Feierbach, Wozniak, Braunstein

Directors Absent: Lieberman

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Resolution 487 Approving Purchase Contract for Condominium at 400 Davey Glen Road #4606.

**ACTION:** On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 8:28 P.M.

**Terri Cook**

**Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 717